



Fishguard & Goodwick Town Council
Town Hall
Market Square, Fishguard SA65 9HE
Clerk: Ms Rachel Thomson
Tel: 01348 874406
Email: clerk@fishguardgoodwick-tc.gov.wales

Dear Council Member,

You are hereby summoned to attend a Governance Committee meeting of the Fishguard and Goodwick Town Council at 7pm on Tuesday 20th June 2023.

The meeting will be multilocational. Please ask the Clerk if you require an online link.

Cllr. McCarney will be in the Chair

Clerk: ...*Rachel Thomson*

Rachel Thomson

Agenda

STANDING ORDERS TO BE ADOPTED

- 1. Apologies.**
To formally record apologies for absence and to record the attendance of Town Councillors.
- 2. Declarations of interest.**
An opportunity for Councillors to declare a personal or pecuniary interest in any of the items listed below.
- 3. Minutes of the previous meeting**
To approve the minutes of the previous meeting, held on 16.05.23 as a true and accurate record of the meeting.
To approve the minutes of the meeting of 11.04.23 as there were not enough attendees present to do so at the last meeting.
- 4. Clerks report.**
On the evening
- 5. Review of Grants Policy.**
To continue review of the Grant application policy which has been further amended following the recent Full Town Council meeting (06.06.2023), prior to a final review by the Full Town Council.
- 6. Version Control**
To discuss and agree way forward for version control on Town Council policies.
Decide on numbering system for Draft documents and agree version for final adopted policies.
- 7. Communication Policy**
To discuss development of a communication policy for the Town Council. Cllr Tyrell to present ideas. Consider review and development of the existing Social Media policy, this is based on the OVW Model policy.

Date of next meeting:

Meeting Closed:

Meeting Ref: G/23/06